



Sullivan's Gulch Neighborhood Association, c/o Holladay Park Plaza, 1300 NE 16th Ave., Portland, Oregon 97232
<http://www.sgnablog.blogspot.com>

Minutes Regular Monthly Meeting of the Board of Directors

Publication Date: December 01, 2015

Approved: January 12, 2016

Meeting Day, Date & Time: Tuesday, November 10th, 2015, 7:00PM-8:30PM

Attendance of Members of the Board of Directors – Quorum of 10 out of 14

Present: A. Alvis (AA), D. Brook (DB), M. Brown (MB), St. Chase (StC), J. Frewing (JF), C. Gosset (CG), Kathy Hansen (KH), K. LaForge (KL), D. Lerch-Walters (DLW), C. Tanner (CT)

Excused: Sa. Chase (SC), M. Mutschler (MM), C. Nyschens (CN)

Unexcused: B. Lopez

Note: Written ballots were used at this meeting and will be kept on file for six months.

1. Welcome – quorum met
2. No NECN report
3. Minutes unanimously approved from summer general meeting and September regular meeting
 - a. Transition treasurer & bank accounts
4. No finance committee report
5. LUTC
 - a. Design review upcoming for phase II Grant Park Village
 - i. 163 units/ 96 parking units/ 191 bicycle spots
 - ii. Julio w/ Capstone presented materials, floor layouts, etc.
 - iii. Q: Dog area or walk? A: Artzen Yard that is part of phase I
 - iv. C: Bicycle and semi-truck interaction is a concern. Julio acknowledged this and will report back
6. Events: Leaf removal is upcoming
7. Tree Committee: Elm tree marked for removal due to Dutch Elm Disease and will be burnt due to the bug infestation
8. Safely & Livability: Litter pick-up on 16th drive on sidewalks only. A request was made to advertise when the committee does clean-ups
9. Communications: Heidi reported that she is posting on the website, blog, and gulch net: sullivansgulch.org
10. 2015 Strategic retreat: Date & location will be determined when fall board is present. Agenda items: Bylaws & ONI procedures, etc.
 - a. Become a team again and reconcile differences, integrate & support
11. Concluding Remarks: Melissa Cannon resigned her position on the board
 - a. Letter of thanks was recommended
 - b. Her position should be filled and Carol nominated Kathy Hansen, was seconded by Kari LaForge, and approved unanimously.
 - c. Carol Gossett: Charette for 2016 is being planned regarding theme and is up for suggestions.